

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

**UNITED STATES OF AMERICA                   \*   CRIMINAL DOCKET NO.: 19-210**

**v.                                   \*   SECTION: "S"**

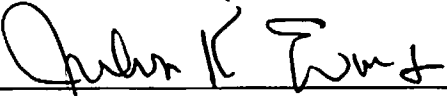
**RAYMUNDO DE LA PAZ                   \***

**\*   \*   \***

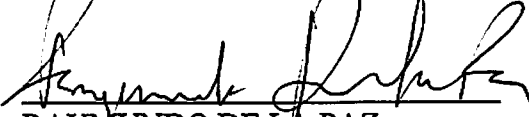
**FACTUAL BASIS**

Were this matter brought to trial, the United States would prove the following through competent evidence beyond a reasonable doubt. On or about October 2, 2019, **RAYMUNDO DE LA PAZ**, ("DE LA PAZ"), knowingly and with intent to deceive used a false Social Security number when signing in for a pre-employment safety class at the Gulf Coast Safety Council in St Rose, Louisiana. The defendant was to take a safety course, which his employer required as a condition of employment. Specifically, **DE LA PAZ**, falsely represented that his Social Security Number was XXX-XX-5747. In fact, that Social Security Number was assigned by the Commissioner of Social Security to another individual.


After being advised of his constitutional rights, **DE LA PAZ** admitted the foregoing facts to agents of the United States Border Patrol, Customs and Border Protection.

  
JULIA K. EVANS  
Assistant United States Attorney

1-9-2020  
Date

  
RAYMUNDO DE LA PAZ  
Defendant

1-9-2020  
Date

  
VALERIE W. JUSSELIN  
Attorney for Defendant

1-9-2020  
Date